

MINUTES, HENDERSON CITY COUNCIL, REGULAR MEETING, WEDNESDAY, FEBRUARY 11, 2009

Meeting called to order at 7:00 P.M. by Mayor Keith Swenson at the Henderson Community Meeting Room. Present were Council Members George Scheffler, Dan Reiman, Les Mediger and Lamona Phillips. Also present were Henderson Independent Newspaper Editor Garrett J. Brenno, Police Chief Chester Aldrich and Taylor Kahlow.

Motion Reiman, seconded Phillips to approve the minutes of the January 28, 2009 meeting. Motion carried.

Police Chief reported on monthly activities including traffic stops, domestic cases, multi jurisdictional criminal sexual conduct case, burglary at Charlie's and other arrests.

City Administrator reported on the Prairie Trail Electric cost estimate for fixing the timer for the emergency siren timer at the city garage (\$200.00, decided not to do at this time); an increase in per section fire rates agreed upon by the townships; board of appeal and equalization training; 2008 audit; new fire vehicle; MNDOT landscape agreement; loss control report; Ehlers and Associates reports on short term financing and financial planning; completion of the treatment plant demolition project and Sibley County trails correspondence.

Motion Reiman, seconded Scheffler to increase the per section charge for fire service to \$375.00 per section. Motion carried. Fees for calls will be reviewed and discussed with the townships to determine the most appropriate method for billing and collection.

Mayor Swenson appointed Les Mediger to the appeal and equalization committee. Motion Phillips, seconded Scheffler to approve the appointment, Mediger will attend the next training session in Mankato. Motion carried.

Mayor Swenson will be attending the Sibley County comprehensive planning meeting.

Discussion on treatment plant and force main project and the maintenance of Oak Street; city staff will need to monitor whether or not to close it and also the parking of semis on North 6th Street and Oak Street.

Review of the MNDOT Highway 19 landscaping agreement. Berberich will contact Determan and Phillips will investigate and report on the project status.

Motion Reiman, seconded Scheffler to make the final payment of \$9850 to Dulas Excavating, Inc. and to issue a certificate of substantial completion for the wastewater treatment plant demolition project. Motion carried.

Motion Swenson, seconded Mediger to approve Resolution 2009-01 authorizing issuance of \$305,000.00 of general obligation tax anticipation certificates. Motion carried.

Motion Swenson, seconded Phillips to accept the proposals from Ehlers and Associates to provide FMP (financial management planning services for the general fund and UFA (utility financial analysis for water and sanitary sewer funds) services. Motion carried.

Motion Reiman, seconded Phillips to approve the following city bills:

ABDO EICK & MEYERS	\$3,500.00
BOYER FORD TRUCKS, INC	\$260.81
BRYAN ROCK PRODUCTS	\$132.44
CHESTER ALDRICH	\$30.00
DAKOTA SUPPLY GROUP	\$15.04
DENZER'S VALLEY AG.	\$118.88
DULAS EXCAVATING INC.	\$9,850.00
EVOLUTION MEDIA & DESIGN,	\$1,800.00
EXCEL ENERGY	\$4,544.65
FRONTIER COMM.	\$599.15
HENDERSON POST OFFICE	\$192.00
METRO WEST INSPECTION	\$458.20
MIDWEST FIRE EQUIPMENT	\$180,101.00
MN PUBLIC FACILITIES	\$27,531.49
MN VALLEY ELECTRIC	\$838.78
NAPA AUTO PARTS ARLINGTON	\$120.78
NAPA AUTO PARTS OF LE SUEUR	\$56.97
NELSON & JONES LDT	\$282.50
NORTHWEST NATURAL GAS	\$2,796.20
OFFICE ETC...	\$51.27
ONE CALL CONCEPTS, INC	\$108.70
SIBLEY COUNTY PUBLIC HEALTH	\$114.00
SOUTH CENTRAL COLLEGE	\$2,196.00
STRINGER	\$681.19
TOM FRAUENDIENST	\$175.00
TRUE VALUE	\$206.9
UNIFORMS UNLIMITED	\$96.16

VALLEY NATIONAL GASES	\$6.77
WAGARS RED OWL	\$831.88
WASTE MANAGEMENT	\$5,523.27
WESTMAN FREIGHTLINER	\$509.27
Y-NOT PLUMBING & HEATING	\$23.54

Motion carried.

Discussion will be held with Midwest Fire on payment procedures and methods related to purchase of the tanker/pumper.

Motion Phillips, seconded Scheffler to approve the following fund transfers:

From Fund 277 Library Construction to Fund 101 General	\$4992.77
From Fund 257 Oak View Heights to Fund 250 Community/Economic Development	\$744.49
From Fund 251 Housing Study to Fund 250 Community/Economic Development	\$23,908.53

Motion carried.

Mayor Swenson adjourned the meeting at 8:55 P.M.

Respectfully Submitted

Lon Berberich
City Clerk